

ORIGINAL

DOCKET NO. 24-mag-3535

DEFENDANT Mohammed Bahi

AUSA Hagan Scotten, Celia Cohen, Andrew Rohrer

DEF.'S COUNSEL Kevin Puvalowski

☐ INTERPRETER NEEDED

☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY

☐ DEFENDANT WAIVES PRETRIAL REPORT

☐ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST Oct. 8, 2024

☐ VOL. SURR.

TIME OF ARREST 6:20 am

☐ ON WRIT

☒ Other: Initial Presentment

TIME OF PRESENTMENT 2:35 pm

**BAIL DISPOSITION**

☐ DETENTION ON CONSENT W/O PREJUDICE

☐ DETENTION: RISK OF FLIGHT/DANGER

☐ SEE SEP. ORDER

☐ DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_

☐ SEE TRANSCRIPT

☒ AGREED CONDITIONS OF RELEASE

☐ DEF. RELEASED ON OWN RECOGNIZANCE

☒ \$ 250,000 PRB ☒ 2 FRP

☐ SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_

☒ TRAVEL RESTRICTED TO SDNY/EDNY/ USA

☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES

☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ STAND ALONE MONITORING

☐ LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS ☐ GPS

☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

☒ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM

☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: USA

; REMAINING CONDITIONS TO BE MET BY: 10/15/2024

**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

*• D to have no contact with co-conspirators or witnesses outside the presence of counsel.*

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY

☐ CONFERENCE BEFORE D.J. ON \_\_\_\_\_

☐ DEF. WAIVES INDICTMENT

☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_

**For Rule 5(c)(3) Cases:**

☐ IDENTITY HEARING WAIVED

☐ DEFENDANT TO BE REMOVED

☐ PRELIMINARY HEARING IN SDNY WAIVED

☐ CONTROL DATE FOR REMOVAL: \_\_\_\_\_

PRELIMINARY HEARING DATE: 11/7/2024

☐ ON DEFENDANT'S CONSENT

DATE: 10/8/2024

  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.